

Record of Proceedings

Minutes of the Atwater Township Trustees meeting held at the Atwater Town Hall located at 1219 St. Rt. 183
in Atwater, Ohio on January 28, 2020 @ 7 pm

ATTENDANCE

Trustees: John Kovacich, Peggy Baine, Lynn Whittlesey, Fiscal Officer, Linda Allen, Walt Baine, Martha Bevard, Emily Lashley, Mike Lanham, Shirley McAlicher, Mel Russell, John Allen, Dave Brannon, Larry Fiegly, were in attendance.

John Kovacich called the Meeting to order at 7:00 pm. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes; John Kovacich – yes. Motion Carried

John asked if there were any corrections to the January 14, 2020 Meeting Minutes, Peggy said that the minutes did not spell out the properly about the change Walt Baine said that needed to be made to the December 27^t Meeting Minutes in reference to the conversation concerning Atwater Township supplying salt to Waterloo School District. John said that he never talked to anyone at the school, and asked Mike Lanham to have someone from the school call him. When asked John said that he did not remember what he said. John made a motion to accept the January 14, 2020 minutes. No second was offered, so motion dies.

COMMUNICATIONS

NOPEC 2020 Grant – we are going to roll over the \$6,882 this year. Waterloo School Levy Meeting
OTARMA Action Plan NOPEC Gas Utility Provider Road Load Limits Regional Planning
Commission Appointment Form 2020 Census sent disk for Township Boundaries

FINANCIALS

John Kovacich asked if there were any corrections or additions to the Financial Statement. Lynn made a motion to accept the Financial Statement. John second Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

FIRE DEPARTMENT

Old Business & New Business

Mel said that UH is offering a Basic EMT Class starting in February. Jess Hays would like to attend this class. Peggy made a motion to send Jess Hays to the Basic EMT Class at UH at a cost of \$1,000. John second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

Mel would also like to bring in a third person to work at the AFD during the day, while he is going thru his treatments. Mel is not comfortable lifting and carrying. Shirley and Greg are both available, and perhaps Kris Hart also. Mainly will use on runs. Peggy said that the chief can make this happen, that the Trustees do not have a problem with this. Lynn suggested offering \$20/day for a block of time, where the employee must be available to work if needed.

ROAD DEPARTMENT

Road Department getting maintenance done on trucks, they serviced the Western Star, put new blade on plow. Now sorting out signs to be put out soon.

Mike Lanham mentioned that the trucks from Werab Trucking are going down Bank Street. They should be going around unless servicing a home on or off Bank Street.

ZONING

Old & New Business

One permit issued of an ag building on State Route 183.

The home at 6825 Waterloo was secured by boarding up front door, but have not heard from them regarding their plans for the home.

No response from Amy Betz yet regarding the property at 1499 Whittlesey.

Working on 1326 Wilson with the Health Department.

John and Emily displayed the Building Department letter to the Flamingo to notify the owner since the mail was undeliverable. They took a picture of them hanging the letter on the building. Stan Carlisle from the Health Department posted a warrant on building. Repairs need to be done before the 19th of February. The Health Department never followed thru on the septic from years ago. John to call Health Department to check their records on this. The bus was moved a little, but a RV was added. If this falls thru, it will then be in our hands and we will have to take to court.

The question was asked if you sell your home does it have to have a home inspection? If you finance thru a bank the answer would be yes, if land contract or a cash sell you do not need to have a home inspection. Dave Brannon said that repo houses do not have to be inspected.

CEMETERY/REAL ESTATE/PARK

Peggy inquired if Lynn had been contacted about having an animal clinic here at the Townhall. Lynn said no.

ADMINSITRATION

Linda said that she has to have payroll time by next Tuesday, February 4th, as she has to do payroll early to attend the OTA Conference next week.

John gave the prosecutor the information on Jeremy Mitchell/Fireproof room, to seen him a letter requesting a list of supplies, material and time spent on the room so far. Tim and Milt looking into finishing up the room, however, the door is a problem and suggest that we get a professional to finish this for us.

Linda requested a motion to approve Receipts 8-2020 thru 10-2020 totaling \$4,302.12. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey –yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Electronic Fund 23-2020 totaling \$4,546.87. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Warrants 36054 thru 36064 totaling \$2,322.91. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Payroll Warrant 36065 totaling \$457.21. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Direct Deposit Payroll warrants 15-2020 through 21-2020 totaling \$4,055.38. Peggy moved to approve, Lynn second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Road Department Payroll Warrant 36066 totaling \$1,591.19. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Baine – yes, John Kovacich – yes. Motion Carried.

John motioned at 7:35 pm to pay bills, Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey – yes, John Kovacich – yes. Motion Carried.

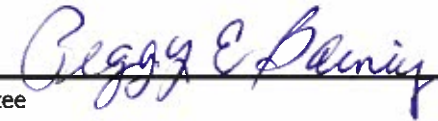
John motioned at 7:36 pm to go back into Regular session, Peggy second. Roll Call: Lynn Whittlesey – yes, Peggy Bainey –yes, John Kovacich – yes. Motion Carried.


John made a motion at 7:39 to adjourn meeting. Peggy second. Lynn Whittlesey – yes, Peggy Bainey – yes; John Kovacich– yes. Motion Carried.

ANNOUNCEMENTS

AFD Pancake Breakfast March 8th 8 to noon

X 
Trustee

X 
Trustee

X 
Trustee

X 
Fiscal Officer